



TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday December 13, 2023

Present: Mayor N. Minions
Councillors S. Blacklock, K. Grant, C. Haslett,
J. Kerr, J. Meilleur, M. Swift

Absent: Nil

Staff Present: J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
G. Kreek, Acting Director of Finance
M. Kamenz, Director of Development Services
G. Schreiner, Fire Chief
S. Ashfield, Director of Operations

Call to Order:

The meeting was called to order at 7:00 p.m. with 12 members of the public in attendance.

Mayor Minions acknowledged that the Town of Comox is standing on the Unceded traditional territory of the K'omoks First Nation.

1. UNFINISHED BUSINESS:

a. Assisted Set-Out Service Fees and Subsidies

**Assisted Set-Out Service Fees
and Subsidies**

1. *THAT the Fees and Charges Amendment Bylaw No. 2016.01 be Adopted.*
(2023.440) -- CARRIED
2. *THAT the Solid Waste Management Bylaw No. 2027 be Adopted.*
(2023.441) -- CARRIED
3. *THAT the Bylaw Notice Enforcement Amendment Bylaw No. 2004.02 be Adopted.*
(2023.442) -- CARRIED

b. Comox Parks and Recreation Fees Bylaw No.1924.01

Parks and Recreation Fees

- That the Comox Parks and Recreation Fees Amendment Bylaw No.1924.01 be Adopted.*
(2023.443) -- CARRIED

2. RESOLUTION TO GO IN-CAMERA:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the In-Camera session of Council on Wednesday December 13, 2023 pursuant to the following sub-sections of section 90 of the Community Charter:

- (1)(c) labour relations or other employee relations.*
(2023.444) -- CARRIED

TOWN OF COMOX - SPECIAL COUNCIL MEETING MINUTES

THE MEETING WAS CLOSED TO THE PUBLIC AT 7:03 P.M.

THE SPECIAL COUNCIL MEETING RECONVENED AT 7:30 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:31 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.



MAYOR



CORPORATE OFFICER